

Descanso Planning Group
Minutes of Regular June 16, 2011 Meeting

**Date, Time and Place: June 16, 2011 @ 7:00PM @ the Descanso Town Hall,
24536 Viejas Grade, Descanso, CA 91916**

1. Call to Order/Pledge of Allegiance: 7:20
2. Roll Call/Determination of Quorum
 1. Rachel Antle **Absent**
 2. Jo Ellen Quinting **left 8:15**
 3. Deirdre Carter
 4. John Elliott **Absent**
 5. Michael Sterns **7:30**
 6. Cathy Prazma
 7. Don Hickie **Absent**
 8. Claudia White
 9. Terry Gibson
3. Open Discussion/Presentation from the Floor. Any member of the public may address the Group on topics pertaining to planning, zoning and land use, which does not appear elsewhere in this agenda. No Group action is permitted on items not on the agenda in accordance with the Brown Act. Speakers will be allowed 3 minutes. **County maintenance is doing fill, brush cutting, and excavation on the walkway areas.**
4. Approval of Minutes from May Regular Meeting. **Joellen/Claudia 5/0/1/3**
5. Correspondence and Announcements:
6. Prioritization of this Meeting's Agenda Items
7. New Business
 - A. **Forest Conservation Initiative (FCI) Land:** Review DPG's position and DPLU's plans regarding property previously zoned in accordance with FCI. **Michael brought maps and summarized new set of rules and last recommendation of process. Process was halted until new rules were developed. No decisions or motions to be made, but just information on the new rules to be applied. Do we think these conditions are all we should consider? Would we adjust them? How do we perceive those rules to be applied?**
8. Old Business
 - A. **Community Park Subcommittee Report:** Plan follow-up on \$173,000 PLDO grant awarded for the fitness track at Descanso School. **Terry reported that Steve VanZant states there is no update; JEPA (JPA) is being routed for signatures. Anticipating that plan will go to MEUSD Board in September.**
 - B. **Ethics Training:** Follow-up on required ethics training for DPG members.
9. Request for Agenda Items on Upcoming Agendas: **School Track**
10. Approval of Expenditures/Expenses and Treasurer's Report **Not available** Approval of expenditures/ \$46 postal / **Michael/Terry 5/4/0/0**
11. Announcements: Next Meeting: July 21, 2011 @ 7:00PM.
12. Adjournment: **8:40**